

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000058069

FILED
Nov 01, 2011
Secretary of State

Entity Name: AUDIT RECOVERY MANAGEMENT SERVICES INC

Current Principal Place of Business:

10740 NW 21ST PLACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

13733 NW 22ND PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

10740 NW 21ST PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

13733 NW 22ND PLACE
SUNRISE, FL 33323 US

FEI Number: 27-3065335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, NOVELETTE
10740 NW 21ST PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WALLACE, NOVELETTE
13733 NW 22ND PLACE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NOVELETTE WALLACE

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, NOVELETTE
Address: 13733 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOVELETTE WALLACE

CEO

11/01/2011

Electronic Signature of Signing Officer or Director

Date